

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 25, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, MEMBER, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF JENNIFER STEVENS, ADMINISTRATIVE SUPPORT COORDINATOR, BOARD OF COUNTY COMMISSIONERS OFFICE, AS CLERK PRO TEM...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners hereby appoints Jennifer Stevens, Administrative Support Coordinator, Board of County Commissioners Office, as Clerk Pro Tem for said Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**LET THE RECORD SHOW:** Kevin Fink of Arthur J. Gallagher and Company provided a brief overview of the County's proposed Property, Casualty and Liability Insurance for Fiscal Year 2009.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF PROPOSAL FROM ARTHUR J. GALLAGHER & COMPANY RELATIVE TO PROPERTY, CASUALTY AND LIABILITY INSURANCE FOR THE COUNTY OF CLERMONT, OHIO...08-1125-001...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, and Thomas L. Blust, Chief Assistant Prosecuting Attorney, to accept the proposal submitted by Arthur J. Gallagher & Company, MK Ferguson Plaza, 1500 West Third Street, Suite 405, Cleveland, Ohio 44113 entitled *Property & Liability Insurance Renewal* dated 11/25/08, as it relates to the purchase of property, casualty and liability insurance for the County of Clermont, Ohio, for the period of 12/31/08 through 12/31/09, at an annual premium of \$554,891.00, and further to authorize David L. Spinney, County Administrator, to execute any and all documents relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 189-08/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **189-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 11/24/08 in the total amount of \$6,003,170.56, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...AWARD OF BID FOR THE PURCHASE OF A MOBILE AIR, LIGHT AND RESPONSE TRAILER IN CONCERT WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY, OFFICE OF DOMESTIC PREPAREDNESS FISCAL YEAR 2007 STATE HOMELAND SECURITY GRANT PROGRAM AND EXECUTION OF CONTRACT RELATIVE THERETO...08-0827-001...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Elizabeth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to award the bid for the purchase of a Mobile Air, Light and Response Trailer in concert with the U.S. Department of Homeland Security, Office of Domestic Preparedness Fiscal Year 2007 State Homeland Security Grant Program, pursuant to the specifications therefore, to Breathing Air Systems, Inc., 8855 East Broad Street, Reynoldsburg, Ohio 43068, for their sole bid received therefore on 10/02/08, in the amount of \$95,907.00 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH WESTSIDE PAVING AND EXCAVATING, INC. FOR PROJECT NUMBER 2007-05 RELATIVE TO THE MONROE TOWNSHIP FAIR OAK PARK IMPROVEMENTS PHASE 2 PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM FOR FISCAL YEAR 2007...08-0721-004...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute Change Order Number 1 to the Contract with Westside Paving and Excavating, Inc., 6949 Ripple Road, Cleves, Ohio 45002, previously ratified by the Board of County Commissioners on 10/07/08, for Project Number 2007-05 relative to the Monroe Township Fair Oak Park Improvements Phase 2 Project in concert with the Community Development Block Grant Formula Program for Fiscal Year 2007, which represents an increase in the amount of \$24,530.00, for a total adjusted contract price to date of \$54,000.00 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT/STORMWATER MANAGEMENT DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH STANTEC CONSULTING SERVICES, INC. RELATIVE TO THE HALL RUN STREAM AND SANITARY SEWER STABILIZATION PROJECT LOCATED WITHIN UNION TOWNSHIP...08-1112-007...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of John McManus, Program Manager, Stormwater Management Department, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute a Contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio, and Stantec Consulting Services, Inc., 11687 Lebanon Road, Cincinnati, Ohio 45241 for the provision of engineering services as it relates to the Hall Run Stream and Sanitary Sewer Stabilization Project located within Union Township, in accordance with the scope of services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$36,600.00, with said services to be completed within 120 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Sewer District, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH CRACE CONSTRUCTION COMPANY FOR PROJECT NUMBER 621-0981 RELATIVE TO THE LOCUST CORNER BOOSTER STATION REPLACEMENT PROJECT LOCATED WITHIN PIERCE TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 18, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...04-0913-008...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and Crace Construction Company, 316 Main Street, Piketon, Ohio 45661 for Project Number 621-0981 relative to the Locust Corner Booster Station Replacement Project located within Pierce Township as Complete as of 01/11/07, and to approve the Estimate for Partial Payment Number 18, Final, which represents the release of retainage in the principal amount of \$96,268.00, plus accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE:           COUNTY ENGINEER...RESOLUTION NUMBER 190-08/RESOLUTION AUTHORIZING FINAL APPLICATIONS FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE EXECUTION, CERTIFICATION AND SUBMISSION OF SAID APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **190-08** authorizing Final Applications for Aid to Local Government for Infrastructure Improvements and authorizing the execution, certification and submission of said Applications for project support for the following infrastructure improvement project(s) for Program Year 23, in the amount(s) outlined below, to the Ohio Public Works Commission, including all understandings and assurances therein required, and to act in accordance with the Applications and to provide such additional information as may be required, pursuant to Chapter 164 of the Ohio Revised Code:

Project	Project Amount	Grant/Loan Amount
Bridge Replacements Old SR 32, Batavia Township Old SR 28, Goshen Township DC# 08-1120-001	\$2,150,000.00	Grant           \$ 630,000.00
Landslide Repairs Improvement Project Gaynor Road, Goshen Township Cole Road, Pierce Township DC# 08-1120-002	\$ 530,000.00	Grant           \$ 418,700.00
Intersection Improvement Project Gleneste-Withamsville and Shayler Road Union Township DC# 08-1120-003	\$1,900,000.00	Grant           \$1,100,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE:           COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER LS-02-08 RELATIVE TO THE BEECHWOOD ROAD AND BRANCH HILL LOVELAND LANDSLIDE STABILIZATION PROJECTS LOCATED IN UNION AND MIAMI TOWNSHIPS, RESPECTIVELY, AND EXECUTION OF CONTRACT RELATIVE THERETO...08-0905-003...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number LS-02-08 relative to the Beechwood Road and Branch Hill Loveland Landslide Stabilization Projects located in Union and Miami Townships, respectively, pursuant to the plans and specifications therefore, to Ultra Technic Construction, LLC, 6531 West Chester Road, West Chester, Ohio 45069, for their lowest and best bid received therefore on 10/21/08, at the item prices as outlined therein, for a total mathematically corrected amount not to exceed \$218,229.20, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER LS-01-08 RELATIVE TO THE NEVILLE-PENN SCHOOLHOUSE AND CLERMONTVILLE-LAUREL ROAD LANDSLIDE STABILIZATION PROJECTS LOCATED IN MONROE AND WASHINGTON TOWNSHIPS, RESPECTIVELY, AND EXECUTION OF CONTRACT RELATIVE THERETO...08-0820-004...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number LS-01-08 relative to the Neville-Penn Schoolhouse and Clermontville-Laurel Road Landslide Stabilization Projects located in Monroe and Washington Townships, respectively, pursuant to the plans and specifications therefore, to W.E. Smith Construction, fka Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107, for their lowest and best bid received therefore on 10/02/08, at the item prices as outlined therein, for a total amount not to exceed \$182,962.70 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...AGREEMENT WITH NORFOLK SOUTHERN RAILWAY COMPANY FOR PROJECT NUMBER BA-02-01 RELATIVE TO THE OLD SR 32 BRIDGE REPLACEMENT PROJECT OVER NORFOLK SOUTHERN RAILWAY LOCATED WITHIN BATAVIA TOWNSHIP...07-1226-005...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and Norfolk Southern Railway Company, Three Commercial Place, Norfolk, Virginia 23510-2191 to provide engineering and flagging services for Project Number BA-02-01 relative to the Old SR 32 Bridge Replacement Project over Norfolk Southern Railway located in Batavia Township for a total amount not to exceed \$140,000.00, with 80% of the cost to be covered by federal funds in the amount of \$112,000.00 through Local Public Authorities (LPA) Agreement Number 20799, previously ratified by the Board of County Commissioners on 05/11/05, and the remaining 20% in the amount of \$28,000.00 payable from the Motor Vehicle and Gas Tax Fund, effective upon issuance of a written Notice to Proceed from the Office of the County Engineer through 12/31/10, with an option to renew for an additional one year period, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE:           COUNTY ENGINEER...TEMPORARY EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER BA-14-01 RELATIVE TO THE SR 125 AT AMELIA-OLIVE BRANCH ROAD PROJECT LOCATED IN BATAVIA TOWNSHIP...08-1117-002...ACCEPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Temporary Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number BA-14-01 relative to the SR 125 at Amelia-Olive Branch Road Project located within Batavia Township, and to authorize the County Auditor to remit payment as compensation for the Temporary Easement and Right-of-Way granted thereby:

Grantor	Parcel Number	Compensation
The Church Foundation of the Diocese of Southern Ohio 25 Amelia-Olive Branch Road Amelia, Ohio 45102	05-01-18.-054	Temp           \$ 1,018.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE:           COUNTY ENGINEER...THE POLO FIELDS SUBDIVISION/PART 19/UNION TOWNSHIP...RESOLUTION NUMBER 191-08/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...06-0928-002...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **191-08** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of the street in the stated length within the following subdivision located in Union Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance-Maintenance Bond	Street/Length (miles)
The Polo Fields Subdivision Part 19 Union Township	\$42,000.00/\$10,000.00	Oak Brook Drive (0.31)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;    Mr. Humphrey, Aye;    Mr. Proud, Yea.

**IN RE:           COUNTY ENGINEER...FOXPOINTE SUBDIVISION/SECTION ONE AND SECTION TWO/BATAVIA TOWNSHIP...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of Combined Performance-Maintenance Bonds, previously converted to the maintenance bond phase, for the following subdivision within Batavia Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Batavia Township Public Road System:

Subdivision	Maintenance Bond	Street/Length (miles)
Foxpointe Subdivision Section One Batavia Township DC# 04-1203-004	\$33,000.00	Fox Ridge Drive (0.24) Stone Fox Drive (0.04)
Foxpointe Subdivision Section Two Batavia Township DC# 06-0710-004	\$10,000.00	Stone Fox Drive (0.12)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE:            COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2606 AND 629-2607 FOR THE REPLAT OF LOTS WITHIN STONELICK OR GOSHEN TOWNSHIPS...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2606 and 629-2607** for the Replat of Lots in the following subdivisions within Stonelick or Goshen Townships:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Numbers 7 and 8 Berger Estates Subdivision Stonelick Township DC# 08-1117-005	<b>629-2606</b>	To create new Lot Numbers 9 and 10
Replat of Lot Numbers 52C, 53 and 54 Garden Acres Subdivision Goshen Township DC# 08-1030-006	<b>629-2607</b>	To create new Lot Number 85

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Humphrey, Aye;   Mr. Proud, Yea.

**IN RE:            COUNTY ENGINEER...REQUEST TO EXTEND THE COMPLETION DATE FOR THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON PRICE ROAD IN MIAMI TOWNSHIP...08-1009-003...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to extend the completion date for the temporary detour to through traffic on Price Road in Miami Township, previously approved by the Board of County

Commissioners on 10/15/08, **from Friday, 11/28/08, to Wednesday, 12/10/08**, for Project Number 651-0841 relative to the Bramblewood Sanitary Sewer Project, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate by the appropriate law enforcement agency therefore, pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON SUMMERSIDE ROAD IN UNION TOWNSHIP...08-1117-003...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Summerside Road in Union Township for the period of **Monday, 12/01/08, through Tuesday, 12/09/08, between 7 A.M. to 6 P.M. Local Time**, for installing underground utilities, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore, pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BRANCH HILL LOVELAND ROAD IN MIAMI TOWNSHIP...08-1120-004...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Branch Hill Loveland Road in Miami Township for the period of **Monday, 12/01/08, through Friday, 01/30/09**, for a landslide stabilization project, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore, pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...08-1117-004...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:



Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name
Clermont County Juvenile Court/Juvenile Probation Joshua J. Smith	Intro to Public Administration Research Methods for Public Administration Writing and Citation

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Humphrey, Aye;   Mr. Proud, Yea.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF  
ALTERNATE FOR COMMISSIONER EDWIN H. HUMPHREY TO THE  
CLERMONT COUNTY PLANNING COMMISSION...08-1119-001**

**LET THE RECORD SHOW:** The Board acknowledged the designation by Commissioner Edwin H. Humphrey, of Karl Schultz, 5752 Elmcris Drive, Milford, Ohio 45150, to serve as his alternate on the Clermont County Planning Commission pursuant to Section 713.22 of the Ohio Revised Code.

**IN RE:        CLERMONT COUNTY COURT OF COMMON PLEAS...REQUEST TO  
JOIN A PROFESSIONAL ORGANIZATION AND AUTHORIZATION  
FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES  
RELATIVE THERETO...08-1114-001...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patricia Schwartz, Court Administrator, Clermont County Court of Common Pleas, to join a professional organization and to authorize payment of the annual dues in the amount outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Years 2008 and/or 2009 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Judge William Walker Judge Jerry McBride Judge Victor Haddad Darren Miller Arrianne Sacks Casey Lane Joshua Vineyard Jennifer Mitchell	Clermont County Bar Association	\$800.00	01/01/09 through 12/31/09

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE:        OFFICE        OF        TECHNOLOGY,        COMMUNICATIONS        AND  
SECURITY/RECORDS MANAGEMENT DIVISION...MAINTENANCE  
AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE  
EQUIPMENT FOR SAME...08-1117-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute a Maintenance Agreement for the provision of maintenance on the following equipment at the rate and the term outlined below pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Office of Technology, Communications and Security/Records Management Division	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-355N Copier S/N: 45038150	\$360.00 plus \$0.015 per copy in excess of 24,000 copies	12/15/08 through 12/14/09

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;    Mr. Humphrey, Aye;    Mr. Proud, Yea.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY  
ACTIONS FOR FISCAL YEAR 2008...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2008 (Resolution Number 207-07) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**BUDGET TRANSFER OF FUNDS:**

\$        200.00	From General Fund 100-1300-5112 to 100-1304-5112 (Office of Management & Budget Regular Salary to BCC Public Information Office Regular Salary)
\$        710.00	From General Fund 100-1018-5200 to 100-1304-5200 (Legislative & Executive Grants/Transfers/Advances Fringe Benefits to BCC Public Information Office Fringe Benefits)
\$        95.80	From General Fund 100-1018-7139 to 100-4198-5132 (Legislative & Executive Grants/Transfers/Advances Contingencies to Jail Corrections Retirement Payout)
\$    11,000.00	From General Fund 100-2140-5200 to 100-2140-5300 (Juvenile Court Fringe Benefits to Purchased Services)
\$        120.00	From General Fund 100-2110-5200 to 100-2110-5112 (Common Pleas Court Fringe Benefits to Regular Salary)
\$        855.00	From General Fund 100-4110-5112 to 100-4110-5200 (Common Pleas Adult Probation Regular Salary to Fringe Benefits)
\$        5.00	From Common Pleas Mental Health Grant Fund 224-4115-5200 to 224-4115-5112 (Fringe Benefits to Regular Salary)
\$        692.00	From Soil & Water Conservation District Fund 227-9800-5112 to 227-9800-5133 (Regular Salary to Payment in Lieu of Health Insurance)
\$        500.00	From Soil & Water Conservation District Fund 227-9800-5200 to 227-9800-5700 (Fringe Benefits to Materials & Supplies)

\$    48,000.00	From Felony Delinquent Care & Custody Fund 260-4143-5112 to 260-4143-5300 (Reclaim - Regular Salary to Purchased Services)
\$    25,000.00	From Felony Delinquent Care & Custody Fund 260-4143-5200 to 260-4143-5300 (Reclaim – Fringe Benefits to Purchased Services)
\$     5,000.00	From Felony Delinquent Care & Custody Fund 260-4143-5200 to 260-4143-6300 (Reclaim – Fringe Benefits to Utilities)
\$     4,148.94	From Water Revenue Fund 601-8552-6600 to 601-8552-5700 (Distribution Division Capital Outlay to Materials & Supplies)
\$    99,450.00	From Water Construction Fund 621-8501-6600 to 621-8501-5300 (Capital Outlay to Purchased Services)
\$    99,450.00	From Sewer Construction Fund 651-8511-6600 to 651-8511-5300 (Capital Outlay to Purchased Services)

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:**

\$    22,399.00	General Fund Public Safety Non-Recurring	100-4308-5300	Purchased Services
\$    31,473.78	Senior Services Fund	212-6010-5300	Purchased Services
\$    52,000.00	Hotel Lodging Tax Fund	225-1027-5300	Purchased Services
\$     4,923.00	Park District Fund	226-9700-7000	Reimbursements/ Transfers/Advances
\$   844,922.00	Sycamore Park Expansion Fund	435-9709-6600	Capital Outlay
\$        13.00	Middle East Fork Assessment Fund	520-1029-6500	Debt Service
\$        298.00	General Obligation Special Assessment 2005 Fund	532-1029-6500	Debt Service
\$        163.00	General Obligation Special Assessment 2006 Fund	533-1029-6500	Debt Service
\$   165,007.00	Fleet Maintenance Fund	811-8610-5700	Materials & Supplies

**CASH TRANSFER OF FUNDS:**

\$    98,000.00	From General Fund 100-1308-7220-0218 to Community Transportation Connection Fund 218-0218-4811
\$        636.82	From Motor Vehicle & Gasoline Tax Fund 206-3092-7240 to Peggy Drive Special Assessment Fund 512-0512-4821
\$     2,501.35	From Motor Vehicle & Gasoline Tax Fund 206-3092-7240 to Bell’s Lane Special Assessment Fund 521-0521-4821
\$    27,852.00	From Park District Fund 226-9700-7240 to Chilo Lock/Dam Revenue Bond Fund 302-0302-4821

**REIMBURSEMENT OF FUNDS:**

\$    56,506.44	From Public Assistance Fund 204-6240-7220 to Child Support Enforcement Administration Fund 228-0228-4821
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**CASH ADVANCE OF FUNDS:**

\$     4,923.00	From Park District Fund 226-9700-7230-0435 to Sycamore Park Expansion Fund 435-0435-4962
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Casey Lane:** One (1) day – Batavia, Ohio – Clermont County Bar Association Seminar entitled “Ethics, Substance Abuse & DUI Law” – Total expenses not to exceed \$50.00.

**CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS**

**Barbara Wiedenbein, Alice Fricke, Shirley Williamson and Sandy Duhl:** Four (4) days – Columbus, Ohio – Ohio Clerk of Courts Association Winter Conference – Total expenses not to exceed \$2,484.00.

**PUBLIC DEFENDER**

**Cathy Adams, Bob Benintendi, Gretta Herberth, James Hunt and Ronald Mason:** Three (3) days – Columbus, Ohio – Ohio Association of Criminal Defense Lawyers Annual Death Penalty Seminar – Total expenses not to exceed \$1,382.24.

**Kendra Daugherty, Dwight Faris, Ronald Mason, David McCune, Daniel Startzman, Robert Stearns, Mark Tekulve and Lauri Viney:** One (1) day – Worthington, Ohio – Ohio Association of Criminal Defense Lawyers Course entitled “OVI Update – New Laws, Cases & Strategies With Substance Abuse, Ethics and Professionalism” – Total expenses not to exceed \$1,625.95.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**LET THE RECORD SHOW:** A MOTION BY MR. CROSWELL, SECONDED BY MR. HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 1:49 P.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE REGARDING THE DISCIPLINE OF A PUBLIC EMPLOYEE CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:15 P.M. WITH NO ACTION TAKEN.

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Work Session of **11/10/08** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Regular Session of **11/25/08** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:18 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT  
EDWIN H. HUMPHREY, MEMBER  
R. SCOTT CROSWELL III, MEMBER**

**JENNIFER STEVENS, CLERK PRO TEM**

**DATE APPROVED – 11/25/08**